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Elaine N. Walker, Secretary of State

Received and Filed: 9/26/2011 9:31 AM Fee Receipt: \$115.00

Organization ID# State of origin KY Filing fee

0672824

Commonwealth of Kentucky \$115.00 Elaine N. Walker, Secretary of State

Elaine N. Walker Secretary of State P. O. Box 718 Frankfort, KY 40602-0718 (502) 564-3490 http://www.sos.ky.gov

Reinstatement Application and Reinstatement Annual Report For the year 2011

RST

Exact organization name and principal office address CASA OF KENTON COUNTY, INC. 303 COURT STREET SUITE 707 **COVINGTON KY 41011**

The principal office address and registered agent name/office address cannot be changed on this form. When reinstating, you cannot modify the addresses until the reinstatement is filed. Once the reinstatement is filed, the statement of change can be filed online at app.sos.ky.gov/ftsearch or can be downloaded from our website.

Registered Agent and Registered Office Address

JOSEPH W. HOLBROOK 327 WEST PIKE STREET COVINGTON, KY 41011

Principal Officers - List the name, address and title of all current officers. All organizations must list at least one (1) officer, even in the case of a sole officer. If not specified, officer addresses default to the principal office address. Corporations are required to list a Secretary or other officer serving as records custodian

Chairman	MILLY DIEHL			
Member	DAVID DRAKE			
Member	HEATHER SECRIST			
Member	SHAWN BAKER			
Directors - Non-profit corpo office address.	orations must have at least three (3) di	rectors. All directors of the non-profit mus	be listed. If not specified, director addresses defau	It to the principal
MILLY DIEHL	704			
SHERRY WILLIAMS		1.0		
DREW VONLEHMAN			reful	
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The above entity was administratively dissolved on September 10, 2011 because the entity did not file its annual report for the year 2011. The undersigned states that the grounds for dissolution either did not exist or have been eliminated, and the entity's name satisfies the requirements of KRS 273.3181. Enclosed is a check in the amount of \$115.00, payable to Kentucky State Treasurer.

Under penalty of perjury, the below signed hereby authorizes the Kentucky Department of Revenue to release any applicable tax information pertaining to CASA OF KENTON COUNTY, INC. to the Secretary of State, as required for reinstatement pursuant to KRS

If not an officer of said entity, please provide a Declaration of Power of Attorney with the Reinstatement Application.



THOMAS B. MILLER
Commissioner

FINANCE AND ADMINISTRATION CABINET DEPARTMENT OF REVENUE OFFICE OF INCOME TAXATION

ELYSE WEIGELDeputy Commissioner

BOB BROOKSExecutive Director

September 23, 2011

CASA OF KENTON COUNTY, INC. 303 COURT STREET SUITE 707 COVINGTON KY 41011

Re: Request for a Letter of Good Standing

Based upon the Department of Revenue records and the information submitted, **CASA OF KENTON COUNTY**, **INC.** is exempt from filing a Kentucky Corporation Income Tax Return pursuant to KRS 141.040, KRS 141.0401 and KRS 136.070. This exemption does not apply to any other taxes administered by the Commonwealth of Kentucky. The Department of Revenue requests the company's charter be reinstated provided all other requirements of the Secretary of State have been met by the corporation. This letter is valid for 30 days from the date of this letter.

Any changes in the corporation's articles of incorporation, by-laws, method of reporting, name or address, or ruling by the Internal Revenue Service must be reported to this office.

Sincerely,

Becky Breeze, Taxpayer Service Specialist I Pass Through Entity Tax Branch 501 High Street, Mail Sta. 69 Frankfort, KY 40601 502-564-2117 FAX# 502-564-3392

Kentucky Secretary of State organization number 0672824

